



***Municipal Service District  
of Ponte Vedra Beach***

*P.O. Box 1323*

*Ponte Vedra Beach, Florida 32004*

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**MEETING MINUTES  
DECEMBER 8, 2008**

The trustees of the Municipal Service District held their monthly meeting on Monday, December 8, 2008 at the Ponte Vedra Beach Library at 6 PM.

**TRUSTEES PRESENT**

Alva A. Hollon, Jr. – Chairman  
Gordon Blalock  
Douglas C. Crane  
Gary S. Jurenovich – Vice Chairman/Treasurer  
Robert R. Reesh  
John Wegl

Attorney Wayne Flowers

Chairman Hollon called the meeting to order at 6 p.m. with the Pledge of Allegiance to the Flag.

**APPROVAL OF MINUTES**

The Board of Trustees Meeting Minutes for December 3 was discussed. A motion was made to approve the minutes, seconded and unanimously carried.

**PUBLIC COMMENTS**

None

**TRUSTEE REPORTS**

**POLICE REPORT – TRUSTEE CRANE**

Trustee Crane reported we had 50 minutes outside the MSD, 267 calls 6 that were major, 4 parking tickets, 80 traffic citations, 76 warnings, 1 criminal arrest, 3 car burglaries, 9 house burglaries. Tim Robinson from the St. John County Sheriff's office discussed the 9 home burglaries on Ponte Vedra Boulevard and distributed the surveillance photos.

**STREET SIGNS/RIGHT-OF-WAY – CHAIRMAN HOLLON**

Chairman Hollon has nothing new to report.

**TREASURER'S REPORT – TREASURER JURENOVICH**

Treasurer Jurenovich reported that he e-mailed the financials and asked if there were any questions. A motion was made to approve the Treasurer's Report, seconded and unanimously carried.

**SEWER, DRAINAGE, ROAD REPORT – CHAIRMAN HOLLON**

Chairman Hollon reported that there is nothing new to report and that next month an assignment will be made.

**SANITATION – TRUSTEE REESH**

Trustee Reesh has nothing new to report.

**ELECTRIC AND CABLE – CHAIRMAN HOLLON**

Chairman Hollon reported that there is nothing new to report and that next month an assignment will be made.

**WEBSITE REPORT – TRUSTEE CRANE**

Trustee Crane reported that we had 1,091 visits which are up from the previous month.

**ATTORNEY’S REPORT – ATTORNEY FLOWERS**

Attorney Flowers reported that we have advertised and notified the Governors office about the vacancy on the Board and that the Governors office advised it will not take as long to fill this seat. We do have an applicant for this position.

Chairman Hollon reported that we have signed the Interposal Agreement and have a contract from Emilio Gonzalez. Chairman Hollon asked that the Board approve the contract with the amendment he made. (The contract was reviewed by the Board members). A motion was made to approve the contract with the amendment that Chairman Hollon made. It was seconded and unanimously carried.

**OLD BUSINESS**

- a. Sunset Park – Attorney Flowers reported that there is nothing new to report as he is waiting on the County Attorneys office.
- b. Morning Side Ditch – Chairman Hollon reported that the work is on schedule and Trustee Becker will work with the person who receives this responsibility.
- c. Corona Railing – Chairman Hollon said that everything is schedule and they are lowering the water table before beginning the work.
- d. Ponte Vedra Blvd. maintained by county or State – Attorney Flowers reported that Joe Stephenson said it is county maintained. I have not reported this back to the County Attorney but we need to see if the county is willing to enforce the towing issue.
- e. Update on Newsletter Editor – Vice Chairman Jurenovich reported that the original editor/designer will not be able to complete the newsletter but that he has found a new editor/designer. Vice Chairman Jurenovich passed around a rough draft and once completed the printer will do the mail merge and the postage.
- f. Sidewalk Ponte Vedra Blvd. North of the Inn and Club – Chairman Hollon reported that we should table this again until we get feedback from the PVCA Meeting tonight. A motion was made, second and unanimously carried.
- g. County Commissioner Meeting Attendance – Chairman Hollon reported that there is a

December 16 and a January 6 meeting and asked who can attend. Trustee Blalock will attend the December 16 and Trustee Wegl will attend January 6.

**NEW BUSINESS**

- a. Street light poles and wattage for the poles – Trustee Crane reported that once they get the electric in from Sawgrass to Micklers, we need to get the street lights up. Trustee Crane to follow up. Trustee Wegl asked who is responsible for the lighting and poles and Trustee Crane report Jax Beach Electric.

**ADJOURN**

A motion was made, seconded and unanimously carried to adjourn.

Submitted, Ann Jurenovich, MSD Secretary  
(An audio tape of the meeting is on file at the MSD office)